

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 25, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana

| | <u>Page Number</u> |
|--|--------------------|
| I <u>CALL TO ORDER</u> | |
| II <u>ROLL CALL</u> | |
| III <u>PRAYER & PLEDGE OF ALLEGIANCE</u> | |
| IV <u>READ NOTICE OF MEETING</u> | |
| V <u>APPROVAL OF MINUTES</u> – December 19, 2006 | *1-11 |
| VI <u>APPROVAL OF AGENDA/ADDENDUM</u> | |
| VII <u>DATE/TIME OF NEXT REGULAR MEETING</u> – Thursday, February 22, 2007 @ 7:00 p.m. | |
| VIII <u>PUBLIC PARTICIPATION</u> | |
| IX <u>ANNOUNCEMENTS/COMMUNICATIONS</u> | |
| 1. Illinois Environmental Protection Agency Notice of Comment Period and Public Hearing | *12 |
| X <u>*CONSENT AGENDA</u> – <i>goldenrod attachment</i> | |
| XI <u>COMMITTEE REPORTS:</u> | |
| A. <u>JUSTICE & SOCIAL SERVICES COMMITTEE:</u> | |
| Summary of action from January 8, 2007 meeting: | *13-14 |
| B. <u>COUNTY FACILITIES COMMITTEE:</u> | |
| Summary of action from January 9, 2007 meeting: | *15-19 |
| 1. Adoption of Resolution No. 5798 appropriating \$88,563.41 From the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices. | *20 L38-39 |
| 2. Adoption of Resolution No. 5800 appropriating \$4,000 From the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoice. | *21 L41-42 |

County Facilities cont.

- 3. Adoption of Resolution No. 5801 approving Requests for Reduction in Retainage. *22
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C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from January 10, 2007 meeting: *23-24

- 1. Changes in Open Meetings Act Memo from Senior Assistant State's Attorney – Information Only *25-31

D. FINANCE COMMITTEE

Summary of action from January 11, 2007 meeting: *32-33

- 1. Adoption of Resolution No. 5811 setting the per diem Rate for members of the Zoning Board of Appeals and Public Aid Appeals Committee *34
- 2. Adoption of Resolution No. 5812 – Purchases not following purchasing policy *35-37
- 3. Adoption of Resolution No. 5813 – Payment of claims *38
- 4. Adoption of Resolution No. 5820 – Emergency Budget Amendment *39-40
 - A. Budget Amendment #07-00018
Fund: 080 – General Corporate Fund
Dept: 077 – Zoning & Enforcement
Increased Appropriations: \$5,500
Increased Revenue: \$0
Reason: To appropriate funds required to pay for per diem Increase to members of the Zoning Board of Appeals to go into effect on February 1, 2007
- 5. Adoption of Resolution No. 5818 for the authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts *41
- 6. Adoption of Resolution No. 5819 for authorization of Signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment Instruments or investment accounts *42

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from January 12, 2007 meeting: *43-44

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from January 16, 2007 meeting: *45-46
1. Adoption of Ordinance No. 801 – Ordinance amending
Zoning Ordinance reclassifying certain property *47
Y52-66

XII OTHER BUSINESS

1. Adoption of Resolution No. 5821 declaring vacancy for the office
of County Board Member, District 6 *48

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
December 19, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 19, 2006 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 22; Absent: Beckett, Langenheim, Melin, Putman, and Sapp - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on December 6, 2006; *Leader* on December 7, 2006; *Rantoul Press* on December 13, 2006; and *News Gazette* on December 18, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the October 25, 2006 Special Meeting, November 21, 2006 Public Hearing, November 21, 2006 Regular Meeting, and December 4, 2006 Organizational Meeting; seconded by Board Member Betz. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on January 25, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Patricia Avery spoke regarding LIHEAP, and Resolutions 5790 and 5791 - Emergency Budget Amendments. Robert Wahlfeldt spoke regarding the use of tasers by Champaign County Law Enforcement Officers. Belden Fields spoke regarding the use of tasers by Champaign County Law Enforcement Officers.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Anderson announced the Martin Luther King, Jr celebration would be held on January 12, 2007 at the Holiday Inn Conference Center from 4 - 5 P.M., and a reading from Death of Innocence would be held at the Terminal Building on January 11, 2007. Board Member Wysocki informed the Board that Board Member Beckett's step-father-in-law had passed away. Chair Weibel announced there would be a Special Meeting on January 10, 2007 to fill the unexpired term of the Champaign County Auditor.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 5740** for the approval and, if awarded, acceptance of the Illinois Criminal Justice Information Authority – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program Grant for Champaign County Court Services; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 5741** authorizing a Memorandum of Understanding between the University of Illinois Veterinary Teaching Hospital and the Champaign County Animal Control Department; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 5742** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Impoundment Services, and the **Resolution No. 5743** authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Control Services; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Putman announced the Justice and Social Services Committee would discuss the use of tasers by Champaign County Law Enforcement.

COUNTY FACILITIES

Board Member Bensyl, Vice Chair, recommended the adoption of **Resolution No. 5744** appropriating \$12,119.53 from the Champaign County Highway Facility Construction Fund for Invoice #128359 from BLDD Architects; seconded by Board Member Jay. Adopted by voice vote.

Board Member Bensyl recommended the adoption of **Resolution No. 5745** appropriating \$864.00 from the Champaign County Nursing Home Construction Fund for Pay Request #46 from PKD, Incorporated; seconded by Board Member Jay. Adopted by voice vote.

Board Member Bensyl recommended the adoption of **Resolution No. 5746** appropriating \$2,252.50 from the Champaign County Nursing Home Construction Fund for Invoice #12170 from The Raterman Group, LTD; seconded by Board Member James. Adopted by voice vote.

Board Member Bensyl recommended the adoption of **Resolution No. 5747** appropriating \$120.00 from the Champaign County General Corporate/General County Budget for Invoice #4 from Isaksen Glerum Wachter Architecture; seconded by Board Member James. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 5748** approving the Martin Luther King Jr. Proclamation; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5749** appointing a Labor Committee to serve for the Board Term from December 2006 to November 2008; seconded by Board Member Fabri. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5750** approving extension of term of the Board of Review; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5751** appointing Kenneth McHenry, being the nominee of the Chair, to the Silver Creek Drainage District, term ending August 31, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5752** appointing Marc Stevens, being the nominee of the Chair, to the Somer #1 Drainage District, term ending August 31, 2009; seconded by Board Member

Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5753** appointing Al Anderson, being the nominee of the Chair, to the Champaign-Urbana Mass Transit District, term ending December 13, 2011; seconded by Board Member Wysocki. Board Members McGinty and Tapley abstained due to a professional relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5754** appointing Steven Holland, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2009, **Resolution No. 5755** appointing David Short, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2010, **Resolution No. 5756** appointing Ann Parkhill Suchoff, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2011, **Resolution No. 5757** appointing Michael Sutter, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2007, and **Resolution No. 5758** appointing Edward Vaughan, Jr., being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2008; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5759** appointing Keona Woods, being the nominee of the Chair, to the Community Services Block Grant Board, term ending December 31, 2010; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5760** appointing William Gleason, being the nominee of the Chair, to the Champaign County Mental Health Board, term ending December 31, 2010, and **Resolution No. 5761** appointing Michael McClellan, being the nominee of the Chair, to the Champaign County Mental Health Board, term ending December 31, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5762** appointing Melvin Schroeder, being the nominee of the Chair, to the Champaign County Zoning Board of Appeals, term ending November 30, 2011; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5787** Declaring Notice of Vacancy for the office of the Champaign County Auditor pursuant to 10 ILCS 5/25-11; seconded by Board Member James. Discussion

followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 5789** to approve franchise agreement between the County of Champaign and Mediacom Illinois; seconded by Board Member Moser. Adopted by voice vote.

FINANCE

Discussion. It was decided that Resolutions 5790 and 5791 would be acted upon first under the Finance Committee Reports.

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5790** - Emergency Budget Amendment:

Budget Amendment #07-00008
Fund: 075 - Regional Planning Commission
Dept: 691 -Home Energy Assist - Odd Year
Increased Appropriations: \$2,000,000.00
Increased Revenue: \$2,000,000.00

Reason: Receipt of new grant award, and the adoption of **Resolution No. 5791**

- Emergency Budget Amendment:

Budget Amendment #07-00009
Fund: 075 - Regional Planning Commission
Dept: 693 - Weatherization Ast. - Odd Year
Increased Appropriations: \$769,919.00
Increased Revenue: \$769,919.00

Reason: Receipt of new grant award; seconded by Board Member Moser.

Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 22;

Nays: Carter - 1.

Board Member McGinty recommended the adoption of **Resolution No. 5763** – Emergency Transfer of Funds

Budget Transfer #06-00012
Fund: 684 – Defense Service ICJIA Grant
Dept: 036 – Public Defender
Total amount of Transfer: \$1,882.00

Reason: Return unused grant money,

Resolution No. 5764 – Emergency Transfer of funds

Budget Transfer #06-00013
Fund: 081 – Nursing Home
Dept: 415 – Environmental Services; 430 – Nursing Services;

450 – Dietary; 440 – Activities; 445 – Physical Therapy

Total amount of Transfer: \$77,144.00

Reason: Part of the budget transferred out during the year to cover contract nursing, prior to a budget amendment done to cover the contract nursing expenditures. Need to transfer back to cover end-of-year payroll,

Resolution No. 5765 – Emergency Transfer of funds

Budget Transfer #06-00014

Fund: 080 – General Corporate

Dept: 020 – Auditor; 016 – Administrative Services

Total amount of Transfer: \$7,179.00

Reason: Money needed to pay for employee salary,

Resolution No. 5766 – Emergency Transfer of funds

Budget Transfer #06-00015

Fund: 083 – County Highway

Dept: 060 – Highway

Total amount of Transfer: \$16,700.00

Reason: To pay for property/liability self-insurance,

Resolution No. 5767 – Emergency Transfer of funds

Budget Transfer #06-00016

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Total amount of Transfer: \$36,793.00

Reason: To pay General Corporate's share of liability/property/auto billing for FY2006, and

Resolution No. 5783 – Emergency Transfer of funds

Budget Transfer #06-00017

Fund: 080 – General Corporate Fund

Dept: 023 – Recorder

Total amount of Transfer: \$2,874.00

Reason: To cover shortage due to reclassification of Chief Deputy Recorder; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 23;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5768** –
Emergency Budget Amendment

Budget Amendment #06-00125

Fund: 679 – Children's Advocacy Center

Dept: 179 – Children's Advocacy Center

Increased Appropriations: \$6,000.00
Increased Revenue: \$0.00

Reason: Increased appropriations will be used to pay for crisis intervention services for CAC clients for the remainder of FY2006. Revenue for these expenditures will come from the CAC fund balance,

Resolution No. 5769 – Emergency Budget Amendment

Budget Amendment #06-00128
Fund: 475 – RPC Economic Development Loans
Dept: 776 – CDAP Perm. General Economic Dev. Loans
Increased Appropriations: \$15,000.00
Increased Revenue: \$0.00

Reason: To provide sufficient budget authority within County FY2006 to permit the transfer of principle & interest recovered within the ED Fund (475) to the operating fund (075), as per DCCA guidelines, to support ED loan administration. Offsetting revenue is held in a permanent balance sheet account and is available to cover this amount as amended,

Resolution No. 5770 – Emergency Budget Amendment

Budget Amendment #06-00130
Fund: 621 – State's Attorney Drug Forfeitures
Dept: 041 – State's Attorney
Increased Appropriations: \$17,066.00
Increased Revenue: \$17,313.00

Reason: This budget amendment reflects additional drug forfeiture revenue received during FY2005/2006 and authorizes payment of that revenue to the General Corporate Fund,

Resolution No. 5771 – Emergency Budget Amendment

Budget Amendment #06-00131
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$30,067.00
Increased Revenue: \$0.00

Reason: Money needed to pay for the November health/life insurance billing,

Resolution No. 5772 – Emergency Budget Amendment

Budget Amendment #06-00136
Fund: 610 – Working Cash Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$11,091.00
Increased Revenue: \$11,091.00

Reason: Earned more interest than budgeted,

Resolution No. 5773 – Emergency Budget Amendment

Budget Amendment #06-00137
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County

Increased Appropriations: \$273,038.00

Increased Revenue: \$0.00

Reason: To pay General Corporate's share of liability/property/auto billing for FY2006,

Resolution No. 5782 – Emergency Budget Transfer

Budget Amendment #06-00139

Fund: 080 – General Corporate Fund

Dept: 031 – Circuit Court

Increased Appropriations: \$5,500.00

Increased Revenue: \$0.00

Reason: Insufficient funds to pay court appointed attorney fees,

Resolution No. 5788 - Emergency Budget Amendment

Budget Amendment #06-00140

Fund: 090 - Mental Health

Dept: 053 -Mental Health Board

Increased Appropriations: \$19,309.00

Increased Revenue: \$0.00

Reason: To cover expenditure for FY2006; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 23;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5774** –
Emergency Transfer of Funds

Budget Transfer #07-00001

Fund: 658 – Jail Commissary

Dept: 140 – Correctional Center

Total amount of transfer: \$2,340.00

Reason: Funds need transferred to cover payroll FY2007 for an employee who exclusively works for inmate commissary; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 23;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5775** –
Emergency Budget Amendment

Budget Amendment #07-00002

Fund: 075 – Regional Planning Commission
Dept: 784 – County Rehab. Revolving Loans
Increased Appropriations: \$17,570.00
Increased Revenue: \$17,570.00

Reason: To cover RPC's portion of the annual County debt payments related to the Early Retirement Incentive offered to employees 2004-2005,

Resolution No. 5776 – Emergency Budget Amendment

Budget Amendment #07-00003
Fund: 475 – RPC Economic Development Loans
Dept: 784 – County Rehab. Revolving Loans
Increased Appropriations: \$17,570.00
Increased Revenue: \$0.00

Reason: To allow transfer of revenue to cover Early Retirement Obligation in the Operating Fund. Sufficient revenue is held in a permanent balance sheet account and is available to cover this administrative expense,

Resolution No. 5777 – Emergency Budget Amendment

Budget Amendment #07-00005
Fund: 075 – Regional Planning Commission
Dept: 688 – Champaign County GIS Special Projects
Increased Appropriations: \$35,000.00
Increased Revenue: \$35,000.00

Reason: To reflect receipt of a new FY2007 contract with Champaign County for special GIS projects,

Resolution No. 5778 – Emergency Budget Amendment

Budget Amendment #07-00006
Fund: 075 – Regional Planning Commission
Dept: 689 – Piatt County GIS special projects
Increased Appropriations: \$10,000.00
Increased Revenue: \$10,000.00

Reason: To reflect receipt of a new FY2007 contract with Piatt County for special GIS projects,

Resolution No. 5792 -Emergency Budget Amendment

Budget Amendment #07-00010
Fund: 104 - Head Start Program
Dept: 685 -Developmental Disabilities Counsel - Odd Years
Increased Appropriations: \$9,900.00
Increased Revenue: \$10,000.00

Reason: Original budget request inadvertently omitted during budget process; seconded by Board Member Wysocki.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross,
Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser,
O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and

Weibel - 23;
Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 5784** – Purchases not following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5785** – Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5780** awarding of contracts for the furnish & delivery of aggregate materials for 2007 maintenance of various road districts in Champaign County; seconded by Board Member Carter. Adopted by voice vote.

Board Member Cowart recommended the adoption of **Resolution No. 5781** authorizing the County Board Chair to sign an agreement for the improvement of County Highway 9 from U.S. Route 45 to County Highway 23 Section #04-00358-01-RS; seconded by Board Member Carter. Adopted by voice vote.

Chair Weibel announced he had received a check from the City of Urbana for \$135,529.96 for the Fringe Road Agreement. Discussion followed.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the proposed issuance of a construction permit to Illini Ethanol, LLC in Royal.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the September 21, 2006 and November 21, 2006 Closed Session Minutes; seconded by Board Member James. Discussion followed. Approved by voice vote.

OTHER BUSINESS

Board Member Betz recommended to enter into Closed Session pursuant to 5ILCS 120/2 (C) 2 to consider litigation which is probable or imminent against Champaign County and to consider litigation which has been filed and is pending in a court, further moving that the following individuals remain present: Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty. Approved by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue,
Hunt, James, Jay, Jones, McGinty, Moser, O'Connor, Putman, Schroeder,
Tapley, Wysocki, Anderson, and Weibel - 22;

Nays: None;

Absent: Knott - 1.

The Board entered Closed Session at 8:29 P.M. The Board reentered Open Session at 9:30 P.M.

Board Member Bensyl recommended the adoption of **Resolution No. 5786** appropriating \$14,802.00 from the Champaign County Nursing Home Construction Fund for letter invoice dated December 12, 2006; seconded by Board Member Jay. Discussion followed. Adopted by roll call vote.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Board Member Hogue offered the motion to adjourn the Meeting; seconded by Board Member James. Chair Weibel adjourned the Meeting at 9:33 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

Illinois Environmental Protection Agency

Notice of Comment Period and Public Hearing
Concerning the Proposed Issuance of a Construction Permit
to The Andersons Marathon Ethanol LLC in Champaign

The Andersons Marathon Ethanol LLC has submitted an application to the Illinois Environmental Protection Agency (Illinois EPA) Division of Air Pollution Control for a permit to construct an ethanol plant to be located at 3515 North Staley Road in Champaign. The plant would be designed to have a nominal capacity of 118 million gallons per year, with the ability to actually produce up to 125 million gallons of ethanol per year. The Illinois EPA has made a preliminary determination to issue a permit for the project and has prepared a draft permit for review. The Illinois EPA is holding a public comment period and a hearing to accept comments from the public on the proposed issuance of a permit for this project, prior to making a final decision on the application. The project would not be considered a major new source under the federal rules for Prevention of Significant Deterioration (PSD), 40 CFR 52.21

The Illinois EPA Bureau of Air will hold a public hearing on February 27, 2007 at 6:00 pm at Parkland College, Room D244, 2400 West Bradley Avenue in Champaign.

The hearing will be held to receive comments and answer questions from the public prior to making a final decision concerning the application. The hearing will be held under the Illinois EPA's "Procedures for Permit and Closure Plans," 35 IAC 166, Subpart A. Lengthy comments and questions should be submitted in writing. Requests for interpreters (including sign language) must be made by February 12, 2007. Any questions about hearing procedures or requests to address special needs should be made to the Illinois EPA, Annet Godiksen - Hearing Officer, Re: The Andersons, 1021 N. Grand Ave. E., P.O. Box 19276, Springfield, IL 62794-9276, 217/782-5544.

Written comments must sent to the Hearing Officer and be postmarked by midnight, March 29, 2007, unless otherwise specified by the Hearing Officer. Written comments need not be notarized.

Persons wanting more information may obtain copies of the draft permit, and project summary at www.epa.gov/region5/air/permits/ilonline.htm (please look under All Permit Records, State Construction Permit, New). These documents and the application can also be viewed at the Champaign Public Library, 505 S. Randolph St. in Champaign or at the Illinois EPA's offices at 2125 South First Street, Champaign, 217/278-5800 and 1340 North Ninth St., Springfield, 217/782-7027 (for either Illinois EPA location please call ahead to assure that someone will be available to assist you).

For information or requests about the application or draft permit, please contact:
Brad Frost, Community Relations, Illinois EPA, 1021 N. Grand Ave. E., P.O. Box 19506, Springfield, IL 62794-9506, 217/782-2113 or 217/782-9143 TDD.

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/8/07 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|--|--|
| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Anderson, Carter, Gladney, Hogue, Hunt, Putman and Tapley were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda approved. |
| 4. <u>Approval of Minutes</u> | The regular session Justice & Social Services Committee minutes of October 11, 2006 and November 6, 2006 were approved. |
| 5. <u>Public Participation</u> | Brian Dolinar spoke about the use of tasers at the County Jail. |
| 6. <u>Monthly Reports</u> | Motion approved to receive and place on file the Animal Control October 2006 report, Circuit Clerk September 2006 & October 2006 reports, Court Services September 2006, October 2006, & November 2006 reports, EMA November-December 2006 report, and the Public Defender October 2006 & November 2006 reports. |
| 7. <u>Court Services</u> | |
| a. FY2007 Probation Services Annual Plan | No action taken. |
| b. Request for Waiver of Hiring Freeze for Two Positions at the Juvenile Detention Center | Provided for information only. |
| 8. <u>Head Start</u> | |
| a. Monthly Report | Received and placed on file. |
| 9. <u>Juvenile Delinquency Grants</u> | |
| a. Status Report from Peter Tracy & Marilyn Garmon-Starks | Received and placed on file. |
| 10. <u>Mental Health Board</u> | |
| a. FY2006 Mental Health Center Audit Report | No action taken. |
| 11. <u>Nursing Home</u> | |
| a. Monthly Report | Received and placed on file. |
| b. Presentation by Management Performance Associates on Operational Audit Findings | No action taken. |

12. **Sheriff**
 - a. Corrections Division Changes Provided for information only.

13. **Chair's Report** Anderson announced the Sheriff would be addressing the committee at the February meeting about the County Jail's taser policy. The MLK Celebration will be held Friday, January 12, 2007 at 4:00 p.m.

14. **Other Business** No action taken.

15. **Designation of Items to be Place on County Board Consent Agenda** No items were designated for the consent agenda.

16. **Adjournment** Meeting adjourned at 8:25 p.m.

**Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE
Summary of action taken at 1/9/2007 meeting

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|--|
| III. <u>Approval of Minutes</u> | Regular Session minutes of October 3, 2006; November 14, 2006 and November 21, 2006 approved as presented. |
| IV. <u>Public Participation</u> | There was no public participation. |
| V. <u>Fleet Maintenance/Highway Facility</u> | |
| A. BLDD Invoice #128403 | <i>RECOMMEND COUNTY BOARD APPROVAL of invoice #128403 from BLDD Architects in the amount of \$6,300.00 for Professional services rendered through December 1, 2006. Invoice is for Construction Administration Per agreement dated July 2005.</i> |
| B. Berns, Clancy & Associates Statement | <i>RECOMMEND COUNTY BOARD APPROVAL of Berns, Clancy & Associates Statement #5 in the amount of \$1,603.95 for professional services rendered in July 2006 for construction staking of new fleet maintenance facility site.</i> |
| VI. <u>Champaign County Nursing Home</u> | |
| 1. Pay Requests | |
| a. PKD, Inc. Pay Request #47 | <i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #47 from PKD, Inc. in the amount of \$33,568 For professional services Provided through December 20, 2006 per agreement dated February 2003 (\$431 - reimbursable; \$33,137 - General conditions & change orders 1,2, 3)</i> |

b. GHR Engineers & Associates, Inc.
Invoice #0015886

RECOMMEND COUNTY BOARD APPROVAL of invoice #0015886 from GHR Engineers & Associates, Inc. in the amount of \$6,319.00 for professional services provided through December 2, 2006 per agreement dated June 2006.

c. Duane Morris Pay Requests

RECOMMEND COUNTY BOARD APPROVAL APPROVAL of the Duane Morris Pay Requests in the amount of \$88,563.41 in full satisfaction of all pay requests through December 28, 2006.

d. Alliance Environmental Group, Inc.
Invoice #1630

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1630 from Alliance Environmental Group, Inc. In the amount of \$2,002.50 for Legal assistance services with Phebus & Koester during the Period September 26, 2006 - October 23, 2006

e. Bennett Electronic Services Company
Inc. Invoice #13135

RECOMMEND COUNTY BOARD APPROVAL of The Bennett Electronic Services Company, Inc. Invoice #13135 in the amount of \$4,000 for removal of electronic nurses stations during mold remediation process.

- | | |
|--|---|
| <p>2. Request for Reduction in Retainage</p> <p>a. Bid Item 8 - General Trades Contractor Otto Baum: Reduction in Retainage from 5% to 2.5%</p> <p>b. Bid Item 14 - Plumbing - McWilliams Mechanical: Reduction in Retainage from 2.5% to 1%</p> <p>c. Bid Item 17 - Electrical/Electrical System Coleman Electric: Reduce Retainage from 2.5% to 1%</p> <p>d. County Administrator Recommendation</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of the McWilliams Mechanical request for reduction in retainage and the Coleman Electric request for reduction in retainage</p> |
| <p>3. Request for Investigative & Forensic Services at New CCNH Site</p> | |
| <p>a. Berns, Clancy proposal</p> | <p>Item deferred</p> |
| <p>4. Committee Information - County Administrator</p> | |
| <p>a. Update - HVAC Issue</p> | <p>No action taken</p> |
| <p>b. Update - Nursing Home Permit Renewal</p> | <p>No action taken</p> |
| <p>c. Update - Litigation</p> | <p>No action taken</p> |

VII Brookens Administrative Center

**A. Remodel Project - Support Enforcement/
Supervisor of Assessments/ Planning & Zoning/RPC**

- | | |
|--|------------------------|
| <p>1. Regional Planning Commission - Expanded Mission: John Dimit/Executive Director</p> | <p>No action taken</p> |
|--|------------------------|

- 2. **Historical perspective** No action taken
 - a. Department remodel sequence
Dated May 2005
 - b. County Facilities committee minutes
May 10, 2005; June 7, 2005; August 2, 2005
 - c. Finance committee minutes - August
3, 2005
 - d. Committee action

B. Remodel Project - County Clerk

- 1. IGW Architecture Invoice #5

RECOMMEND COUNTY BOARD APPROVAL of Invoice #5 from IGW Architecture in the amount of \$170.00 for professional services rendered in the design of County Clerk election space, service period is October 28, 2006 - November 24, 2006.

- 2. Storage Build Out No action taken
- 3. Remodel Funding Issue No action taken
- 4. Committee action No action taken

VIII Chair's Report/Issues

- A. 2007 Meeting Schedule
 - 1. Time/Date/Place No action taken

- B. Solicit Department Space Needs No action taken

- C. Committee Members issues to be Addressed No action taken

- C. Re-appointment of Stan James & Lorraine Cowart to the professional services Negotiation sub-committee for the Courthouse Exterior Masonry project

MOTION CARRIED
to re-appoint Stan James and Lorraine Cowart to the professional services negotiation sub-committee for the Courthouse Exterior Masonry Project.

- | | | |
|-----|---|--|
| IX | <u>Physical Plant Reports</u> | |
| | A. Monthly Reports | No action taken |
| | B. Capital Projects for FY 2006 | No action taken |
| X | <u>Other Business</u> | |
| | A. Communication | |
| | 1. Inter-Committee | No action taken |
| | 2. County Administrator | |
| | B. Request for special meeting on January 25, 2007 to address Architectural Services Contract for Courthouse Exterior Masonry Project | Committee consensus to hold a special meeting on January 25, 2007. |
| XI | <u>New Business</u> | No new business |
| XII | <u>Consent Agenda Items</u> | Committee consensus to include Items V A, B; VI A, B, D and VII B 1 on the County Board consent Agenda |

*Denotes County Board Agenda Item

*Denotes County Board Consent Agenda Item

RESOLUTION NO. 5798

RESOLUTION APPROPRIATING \$88,563.41 FROM THE CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION FUND FOR PAYMENT OF DUANE MORRIS INVOICES

WHEREAS, Champaign County contracted with the law firm of Duane Morris, LLP for the purpose of representing the County in its application to the Illinois Health Facilities Planning Board in order to obtain a Certificate of Need for construction of a replacement Nursing Home Facility, as well as other issues related to the construction of said facility, County representation before the Board on ancillary issues of rule interpretation, mold and HVAC; and

WHEREAS, there are outstanding invoices due and payable to Duane Morris, LLP pursuant to the said contract which are related to the issue of mold remediation; and

WHEREAS, Duane Morris has agreed to a compromised amount for services rendered related to the issue of mold remediation in the sum of \$88,563.41; and

WHEREAS, the Champaign County Board has agreed to accept and pay the amount of \$88,563.41 for services rendered by Duane Morris, LLP related to the issue of mold remediation through December 2006.

NOW, THEREFORE BE IT RESOLVED that Champaign County shall pay the sum of \$88,563.41 to Duane Morris, LLP from the Nursing Home Construction Fund for services rendered related to the issue of mold remediation at the new Champaign County Nursing Home Facility.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of December, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5800

RESOLUTION APPROPRIATING \$4,000 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAYMENT OF MOLD
REMEDATION CONTRACTOR INVOICE

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of payment of the following contractor invoice for the mold remediation project at the Champaign County Nursing Home: Bennett Electric Services Company, Inc. - \$4,000; and

WHEREAS, the invoice from Bennett Electric Services Company, Inc. is for removal of electronic nurses stations during the mold remediation process; and

WHEREAS, payment of said invoices is necessary for the completion of the mold remediation project at the Champaign County Nursing Home.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve payment of the following contractor invoice for the mold remediation project at the Champaign County Nursing Home: Bennett Electric Services Company, inc. - \$4,000.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5801

RESOLUTION APPROVING REQUESTS FOR REDUCTION IN RETAINAGE

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, the following contractors have requested a reduction in retainage, from 2.5% to 1%, in their pay application for the period ending 12/20/06: McWilliams Mechanical and Coleman Electric

WHEREAS, as an incentive for Contractor cooperation and satisfactory performance the Contract Documents, under Section 00800 (Supplementary Conditions), Article 9.3, allow for a reduction in retainage after fifty percent of the work is complete; and

WHEREAS, the said Contractors have provided satisfactory work and are over fifty percent complete, PKD, Inc. has requested written approval from the Champaign County Board, as required, to allow the said Contractors a reduction in retainage.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the said requests for reduction in retainage.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/10/07 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Betz, Fabri, Gross, Hogue, Hunt, Knott, Moser, Putman, and Schroeder were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda approved. |
| 4. <u>Resolution No. 5793 Appointing County Auditor to Fill the Unexpired Term Ending November 30, 2008 for Champaign County</u> | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution No. 5793 Appointing Tony Fabri as County Auditor to Fill the Unexpired Term Ending November 30, 2008 |
| 5. <u>The Policy Committee will enter a recess at 8:00 p.m., if it has not adjourned before 8:00 p.m., for its members to attend a special County Board meeting</u> | No recess was necessary. |
| 6. <u>Approval of Minutes</u> | Regular session minutes of November 8, 2006 approved as presented. |
| 7. <u>Public Participation</u> | None |
| 8. <u>Monthly Reports</u> | |
| a. County Clerk Fees Report – Semi Annual Report November 2006 | Received and placed on file. |
| 9. <u>County Board</u> | |
| a. Appointments/Reappointments | |
| 1. Harwood & Kerr Drainage District | *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Rademacher to the Harwood & Kerr Drainage District term ending 8/31/2009 |
| 10. <u>Administrator's Report</u> | |
| a. Vacant Positions Listing | Provided for information only. |
| b. Update Regarding Resolution No. 4472 Establishing a Hiring Freeze Policy | Item placed on February agenda for action. |
| 11. <u>Court Services</u> | |
| a. Request for Waiver of Hiring Freeze for Two Positions at the Juvenile Detention Center | Motion approved for waiver of hiring freeze. |
| 12. <u>Legislation Report</u> | |
| a. IACBMC Talking Points December 2006 | No action taken. |
| b. SB585, Public Act 094-1058 – Open Meetings Act Amendments | Item placed on the January County Board agenda with a memo from Susan McGrath. |

**Denotes Consent Agenda Item*

13. **Sheriff**
a. Corrections Division Changes Received and placed on file.
14. **Chair's Report**
a. List of Appointments for 2007 No action taken.
15. **Other Business**
a. Resolution Altering the Boundaries of Champaign Township and the City of Champaign Township
****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Altering the Boundaries of Champaign Township and the City of Champaign Township***
16. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items IX A and XV A were designated for the consent agenda.
17. **Adjournment** Meeting adjourned at 7:19 p.m.

Julia R. Rietz
State's Attorney

Steven D. Ziegler
First Assistant State's Attorney

Susan W. McGrath
Senior Assistant State's Attorney
email: smcgrath@co.champaign.il.us



Civil Division
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802-4581
Phone: (217) 384-3776
Fax: (217) 384-3896

**Office of
State's Attorney
Champaign County, Illinois**

TO: Champaign County Board Members

FROM: Susan W. McGrath
Senior Assistant State's Attorney

RE: Changes in the Open Meetings Act

DATE: January 17, 2007

The Legislature has once again amended the Open Meetings Act, with the newest round of changes effective January 1, 2007. I have been requested by the Policy, Personnel and Appointments Committee to tell you about those changes, and how they will impact you. For your reference, I have attached the changes in the Act to this memo.

The most significant change in the act is in the definition of what constitutes a meeting, so that the statute now reflects the nature of communications and participation in this new electronic age. Meetings are now defined as: "any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business.

This definition is then incorporated in several different ways:

1. Attendance at a meeting: As applied to the County Board, at both its full board meetings, and committee meetings, the Act has now been changed to say that a quorum of the members has to be physically present at the location of the open meeting, whether that meeting is an open or closed meeting, with those members who are not physically present at the closed meeting allowed to participate in the meeting by either video or audio conference. A member who attends by video or audio conference does not count toward the quorum. So, for example, if there are four Board members present at a committee meeting, the member attending by video or audio conference cannot be counted as the fifth member for quorum purposes.

If a member wants to attend by some other means than physically, the Board can allow such attendance if the member is prevented from physically attending because of (a) personal illness or disability; (b) employment purposes or the business of the public body; or (c) family or other

emergency. The attendance options are limited to video or audio conference. If a Board member wishes to attend a meeting by video or audio conference, the member must notify the County Clerk about this request in advance of the meeting, citing one of those reasons, "unless advance notice is impractical." It then takes a majority vote of the County Board to allow such attendance, which must be in "accordance with and to the extent allowed by the rules adopted" by the County Board. The County Board rules will have to be altered to conform with this new statute, but the rules can also "further limit the extent to which attendance by other means is allowed, and may provide for the giving of additional notice to the public or further facilitate public access to meetings."

2. Recording meetings: The County Board and its committees must allow its proceedings to be recorded on tape, film or "other means", with the County Board allowed to prescribe "reasonable rules" to govern the right to make such recordings. This means the County Board will need to amend its rules to reflect this new change in the Act.

3. Minutes: The minutes have to reflect whether members are physically present, or present by means of video or audio conference.

The new statute does not specifically give any guidelines about e-mail communications between board members. However, in analyzing the new definition of "meeting" in the Open Meetings Act, the Act does not prohibit the transmission of agendas or reports by e-mail. So, for example, the weekly updates sent by the County Board Chair to County Board members are still an acceptable use of e-mail, as is the transmission of agendas to Board members by Administrative Services staff. It appears from the legislative history of these changes that the intent was to stop a group of Board members who would constitute a quorum of a committee, or of the County Board, from having e-mail exchanges so contemporaneous in nature that they would be the equivalent of an electronic meeting, and that this was meant to prohibit virtually simultaneous transmissions such as chat rooms or instant/text messaging. They are not meant to stop one Board member from e-mailing another Board member in a one-on-one exchange.

The Illinois Attorney General has not yet given any interpretation of what an acceptable e-mail exchange would be under the new amendments to the Open Meetings Act. Any interpretation at this point is likely to be on a case-by-case basis. However, in other states, the Attorneys General have suggested that the sender of a mass e-mail should add an ending statement to their e-mail message which reminds the recipients to reply only to the person sending the e-mail with any comments or questions they may have. I would advise the County Board Chair and other Board members who are sending mass e-mails to include such a statement in their e-mail communication.



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2006 Ill. Legis. Serv. P.A. 94-1058 (S.B. 585) (WEST)
 (Publication page references are not available for this document.)

ILLINOIS 2006 LEGISLATIVE SERVICE
Ninety-Fourth General Assembly, 2006

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Additions are indicated by **Text**; deletions by
~~Text~~. Changes in tables are made but not highlighted.

PUBLIC ACT 94-1058
 S.B. 585
 GENERAL PROVISIONS--OPEN MEETINGS--CONFERENCES

AN ACT concerning government.

Be it enacted by the People of the State of Illinois, represented in the
 General Assembly:

Section 5. The Open Meetings Act is amended by changing Sections 1.02, 2.01, 2.05, and 2.06 and by adding Section 7 as follows:

<< IL ST CH 5 § 120/1.02 >>

[S.H.A. 5 ILCS 120/1.02] (5 ILCS 120/1.02) (from Ch. 102, par. 41.02)

§ 1.02. For the purposes of this Act:

"Meeting" means any gathering, **whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication**, of a majority of a quorum of the members of a public body held for the purpose of discussing public business.

"Public body" includes all legislative, executive, administrative or advisory bodies of the State, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions of this State, and any subsidiary bodies of any of the foregoing including but not limited to committees and subcommittees which are supported in whole or in part by tax revenue, or which expend tax revenue, except the General Assembly and committees or commissions thereof. "Public body" includes tourism boards and convention or civic center boards located in counties that are contiguous to the Mississippi River with populations of more than 250,000 but less than 300,000. "Public body" includes the Health Facilities Planning Board. "Public body" does not include a child death review team or the Illinois Child Death Review Teams Executive Council established under the Child Death Review Team Act or an ethics commission acting under the State Officials and Employees Ethics Act.

(Source: P.A. 92-468, eff. 8-22-01; 93-617, eff. 12-9-03.)

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<< IL ST CH 5 § 120/2.01 >>

[S.H.A. 5 ILCS 120/2.01] (5 ILCS 120/2.01) (from Ch. 102, par. 42.01)

§ 2.01. All meetings required by this Act to be public shall be held at specified times and places which are convenient and open to the public. No meeting required by this Act to be public shall be held on a legal holiday unless the regular meeting day falls on that holiday.

A quorum of members of a public body must be physically present at the location of an open meeting. If, however, an open meeting of a public body (except one with jurisdiction limited to a specific geographic area that is less than statewide) is held simultaneously at one of its offices and one or more other locations in a public building, which may include other of its offices, through an interactive video conference and the public body provides public notice and public access as required under this Act for all locations, then members physically present in those locations all count towards determining a quorum. "Public building", as used in this Section, means any building or portion thereof owned or leased by any public body. The requirement that a quorum be physically present at the location of an open meeting shall not apply, however, to State advisory boards or bodies that do not have authority to make binding recommendations or determinations or to take any other substantive action.

A quorum of members of a public body that is not a public body with statewide jurisdiction must be physically present at the location of a closed meeting. Other members who are not physically present at a closed meeting of such a public body may participate in the meeting by means of a video or audio conference.

(Source: P.A. 88-621, eff. 1-1-95.)

<< IL ST CH 5 § 120/2.05 >>

[S.H.A. 5 ILCS 120/2.05] (5 ILCS 120/2.05) (from Ch. 102, par. 42.05)

§ 2.05. **Recording meetings.** Subject to the provisions of Section 8-701 of the Code of Civil Procedure ~~"An Act in relation to the rights of witnesses at proceedings conducted by a court, commission, administrative agency or other tribunal in this State which are televised or broadcast or at which motion pictures are taken"~~, approved July 14, 1953, as amended, any person may record the proceedings at meetings required to be open by this Act by tape, film or other means. The authority holding the meeting shall prescribe reasonable rules to govern the right to make such recordings.

If a witness at any meeting required to be open by this Act which is conducted by a commission, administrative agency or other tribunal, refuses to testify on the grounds that he may not be compelled to testify if any portion of his testimony is to be broadcast or televised or if motion pictures are to be taken of him while he is testifying, the authority holding the meeting shall prohibit such recording during the testimony of the witness. Nothing in this Section shall be construed to extend the right to refuse to testify at any meeting not subject to the provisions of Section 8-701 of the Code of Civil Procedure ~~"An Act in relation to the rights of witnesses at proceedings conducted by a court, commission, administrative agency or other tribunal in this State which are televised or broadcast or at which motion pictures are taken"~~, approved July 14, 1953, as amended.

(Source: P.A. 82-378.)

<< IL ST CH 5 § 120/2.06 >>

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[S.H.A. 5 ILCS 120/2.06] (5 ILCS 120/2.06) (from Ch. 102, par. 42.06)

§ 2.06. Minutes.

(a) All public bodies shall keep written minutes of all their meetings, whether open or closed, and a verbatim record of all their closed meetings in the form of an audio or video recording. Minutes shall include, but need not be limited to:

- (1) the date, time and place of the meeting;
- (2) the members of the public body recorded as either present or absent **and whether the members were physically present or present by means of video or audio conference**; and
- (3) a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

(b) The minutes of meetings open to the public shall be available for public inspection within 7 days of the approval of such minutes by the public body. Beginning July 1, 2006, at the time it complies with the other requirements of this subsection, a public body that has a website that the full-time staff of the public body maintains shall post the minutes of a regular meeting of its governing body open to the public on the public body's website within 7 days of the approval of the minutes by the public body. Beginning July 1, 2006, any minutes of meetings open to the public posted on the public body's website shall remain posted on the website for at least 60 days after their initial posting.

(c) The verbatim record may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than 18 months after the completion of the meeting recorded but only after:

- (1) the public body approves the destruction of a particular recording; and
- (2) the public body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this Section.

(d) Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. The failure of a public body to strictly comply with the semi-annual review of closed session written minutes, whether before or after the effective date of this amendatory Act of the 94th General Assembly, shall not cause the written minutes or related verbatim record to become public or available for inspection in any judicial proceeding, other than a proceeding involving an alleged violation of this Act, if the public body, within 60 days of discovering its failure to strictly comply with the technical requirements of this subsection, reviews the closed session minutes and determines and thereafter reports in open session that either (1) the need for confidentiality still exists as to all or part of the minutes or verbatim record, or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection.

(e) Unless the public body has made a determination that the verbatim recording no longer requires confidential treatment or otherwise consents to disclosure, the verbatim record of a meeting closed to the public shall not be open for public inspection or subject to discovery in any administrative or judicial proceeding other than one

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brought to enforce this Act. In the case of a civil action brought to enforce this Act, the court, if the judge believes such an examination is necessary, must conduct such in camera examination of the verbatim record as it finds appropriate in order to determine whether there has been a violation of this Act. In the case of a criminal proceeding, the court may conduct an examination in order to determine what portions, if any, must be made available to the parties for use as evidence in the prosecution. Any such initial inspection must be held in camera. If the court determines that a complaint or suit brought for noncompliance under this Act is valid it may, for the purposes of discovery, redact from the minutes of the meeting closed to the public any information deemed to qualify under the attorney-client privilege. The provisions of this subsection do not supersede the privacy or confidentiality provisions of State or federal law.

(f) Minutes of meetings closed to the public shall be available only after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

(Source: P.A. 93-523, eff. 1-1-04; 93-974, eff. 1-1-05; 94-28, eff. 1-1-06; 94-542, eff. 8-10-05; revised 8-19-05.)

<< IL ST CH 5 § 120/7 >>

[S.H.A. 5 ILCS 120/7] (5 ILCS 120/7 new)

§ 7. Attendance by a means other than physical presence.

(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.

(b) If a member wishes to attend a meeting by other means, the member must notify the recording secretary or clerk of the public body before the meeting unless advance notice is impractical.

(c) A majority of the public body may allow a member to attend a meeting by other means only in accordance with and to the extent allowed by rules adopted by the public body. The rules must conform to the requirements and restrictions of this Section, may further limit the extent to which attendance by other means is allowed, and may provide for the giving of additional notice to the public or further facilitate public access to meetings.

(d) The limitations of this Section shall not apply to (i) closed meetings of public bodies with statewide jurisdiction or (ii) open or closed meetings of State advisory boards or bodies that do not have authority to make binding recommendations or determinations or to take any other substantive action. State advisory boards or bodies and public bodies with statewide jurisdiction, however, may permit members to attend meetings by other means only in accordance with and to the extent allowed by specific procedural rules adopted by the body.

Approved: July 31, 2006

Effective: January 1, 2007

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END OF DOCUMENT

FINANCE COMMITTEE
Summary of Action Taken at 1/11/07 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|--|--|
| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Doenitz, Gross, McGinty, O'Connor, Tapley, Weibel, and Wysocki were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda and addendum approved. |
| 4. <u>Approval of Minutes</u> | Regular session Finance Committee minutes of November 9, 2006 approved as presented. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Chair's Report</u> | |
| a. 2007-2008 Finance Committee Introduction | No action taken. |
| 7. <u>Budget Amendments/Transfers</u> | |
| a through f. | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00011, #07-00012, #07-00013, #07-00014, #07-00015, and #07-00016 |
| <u>Addendum</u> | |
| g. Budget Amendment #07-00007 | No action taken. |
| 8. <u>County Administrator</u> | |
| a. General Corporate Fund FY2006 Revenue/Expenditure Final Report | Received and placed on file. |
| b. General Corporate Fund Budget Change Report | Received and placed on file. |
| c. Zoning Board of Appeals and Public Aid Appeals Committee Member Per Diems | *RECOMMEND TO THE COUNTY BOARD APPROVAL of increasing the Zoning Board of Appeals per diems to \$100.00 and the Public Aid Appeals Committee per diems to \$60.00 effective 2/1/2007. The committee further directed the County Administrator to prepare budget amendments for the January County Board meeting to reflect the necessary changes to the line items. |
| d. FY2007 Budget Overview | The Finance Committee members received the FY2007 Final Budget Books. |
| 9. <u>Treasurer</u> | |
| a. Monthly Report | Received and placed on file the Treasurer's monthly report and annual report. |

10. **Auditor**
 - a. Purchases Not Following Purchasing Policy Provided for information only.
 - b. Monthly Reports for October 2006 and November 2006 Received and placed on file.
11. **Other Business** None
12. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VII A-F were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 7:37 p.m.

RESOLUTION NO. 5811

RESOLUTION SETTING THE PER DIEM RATE FOR MEMBERS OF THE ZONING BOARD OF APPEALS AND PUBLIC AID APPEALS COMMITTEE

WHEREAS, members of the Champaign County Zoning Board of Appeals and Public Aid Appeals Committee are paid a per diem for attending committee meetings, said per diem rate set by the Champaign County Board; and

WHEREAS, the per diem rate for the Zoning Board of Appeals and Public Aid Appeals Committee has been set at \$45.00; and

WHEREAS, the Finance Committee has recommended to the County Board that the per diem rate for the members of the Zoning Board of Appeals be increased to \$100.00 per meeting with mileage reimbursement paid according to the Champaign County Travel Policy, effective on February 1, 2007; and

WHEREAS, the Finance Committee has recommended to the County Board that the per diem rate for the members of the Public Aid Appeals Committee be increased to \$60.00 per meeting with mileage reimbursement paid according to the Champaign County Travel Policy, effective on February 1, 2007.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois that the per diem to be paid to the members of the Champaign County Zoning Board of Appeals be set at \$100.00 per meeting, effective February 1, 2007, with mileage reimbursement paid according to the Champaign County Travel Policy; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois that the per diem to be paid to the members of the Champaign County Public Aid Appeals Committee be set at \$60.00 per meeting, effective February 1, 2007, with mileage reimbursement paid according to the Champaign County Travel Policy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO. 5812

PURCHASES NOT FOLLOWING PURCHASING POLICY

January, 2007

FY 2007

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 25, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

COUNTY BOARD APPROVAL

07

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| INT COMMITTEE | DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT | |
|---|---------------------|--|------------|------------|--------------------------|-------------------------|--------------|---------------|
| ORDERS ORDERED PRIOR TO APPROVAL OF PURCHASE ORDER | | | | | | | | |
| Way | Highway | 085-060-533.48 | VR#085-005 | 12/01/06 | Signs | Newman Traffic Signs | \$ 2,606.50 | |
| PURCHASE ORDER ISSUED | | | | | | | | |
| Police & Social | Animal Control | 091-047-522.60 | VR#091-017 | 12/18/06 | Rabies tags | Hasco Tag Company | \$ 1,344.20 | |
| Police | Head Start | 104-various | VR#104-191 | 01/10/07 | Computer supplies | Andrew Pea | \$ 1,129.30 | |
| | ** Circuit Clerk | 080-030-522.01 | VR#030-012 | 12/21/06 | Docket sheets inv. 12/21 | Safeway Printing | \$ 972.58 | |
| | ** Circuit Clerk | 080-030-522.01 | VR#030-013 | 12/21/06 | Printed envelopes 12/21 | Safeway Printing | \$ 216.59 | |
| | ** Circuit Clerk | 080-030-522.01 | VR#030-016 | 01/05/07 | Jury summons 1/3 | Safeway Printing | \$ 646.70 | |
| | ** Circuit Clerk | 080-030-522.01 | VR#030-017 | 01/05/07 | Traffic envelopes 1/3 | Safeway Printing | \$ 474.00 | |
| Ties | Public Properties | 080-071-522.93 | VR#071-072 | 12/28/06 | Electrical supplies | Neher Electric Supply | \$ 2,063.00 | |
| 2006 EXPENDITURES PAID OUT OF FY2007 BUDGET | | | | | | | | |
| Police | ** Treasurer | 080-026-522.01 | VR#026-009 | 01/12/07 | Envelopes 11/28 | Martin Graphics | \$ 963.63 | |
| Way | ** Highway | 083-060-533.31 | VR#083-043 | 01/05/07 | Electric Service Nov | Eastern Illini Electric | \$ 102.00 | |
| | ** Highway | 083-060-533.33 | VR#083-044 | 01/05/07 | Long distance phone | A T & T | \$ 32.86 | |
| | ** Co Motor Fuel | 085-060-544.11 | VR#085-008 | 01/05/07 | Highway 9 work 6/8/06 | Champaign Asphalt | \$ 26,978.44 | |
| Environment & Use | ** RPC | 075-828-533.33 | VR#029-178 | 01/03/07 | Phone Service Nov | A T & T | \$ 37.21 | |
| Police | ** Circuit Court | 080-031-533.03 | VR#031-018 | 12/28/06 | Atty fee Aug'05-Dec'06 | Thomas Koester | \$ 1,625.00 | |
| | ** Circuit Court | 080-031-533.03 | VR#031-035 | 01/03/07 | Attorney fee Oct-Nov | Diana Lenik | \$ 400.00 | |
| | ** Circuit Court | 080-031-533.07 | VR#031-033 | 01/03/07 | Interpret 9/27 | E Centrl IL Refugee Ctr | \$ 22.50 | |
| | ** Circuit Clerk | 080-030-533.70 | VR#030-010 | 12/21/07 | Public notices Nov | News Gazette | \$ 711.00 | |
| | ** Public Defender | 080-036-533.33 | VR#036-007 | 12/28/06 | Long Distance Nov | A T & T | \$ 7.96 | |
| | ** State's Attorney | 080-041-522.15 | VR#041-033 | 01/04/07 | Nov gas bills | BP-Amoco | \$ 41.17 | |
| | ** Nursing Home | 081-410-533.29 | VR#044-155 | 12/29/06 | Medicare Modem Nov | Ivans, Inc | \$ 179.56 | |
| | ** Nursing Home | 081-410-533.33 | VR#044-156 | 12/29/06 | Nov fax phone | A T & T | \$ 176.59 | |
| | ** Nursing Home | 081-410-533.07 | VR#044-157 | 12/29/06 | FY06 Data Proc charges | CCT-Admin Services | \$ 20.91 | |
| | ** Nursing Home | 081-410-533.01 | VR#044-158 | 12/29/06 | FY06 Auditor Bill | CCT-General Corp | \$ 44,672.19 | |
| | ** Nursing Home | 081-415-533.30 | VR#044-161 | 12/29/06 | Gas Service Nov | Ameren IP | \$ 7,824.56 | |
| | ** Nursing Home | 081-415-533.32 | VR#044-167 | 12/29/06 | Water Service Nov | IL American Water | \$ 474.78 | |
| | ** Nursing Home | 081-410-522.06 | VR#044-179 | 12/29/06 | Postage November | United Parcel Service | \$ 9.49 | |
| | ** Nursing Home | 081-various | VR#044-182 | 12/29/06 | Supplies November | Wal-Mart | \$ 44.27 | |
| | ** Nursing Home | Multiple bills approved by County Board to be paid in FY07 | | | | | | \$ 108,793.73 |

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| COMMITTEE | DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|-----------|----------------------|-----------------|------------|------------|-------------------------|-------------------------|-------------|
| | ** Mental Health Bd | 090-053-522.02 | VR#053-049 | 01/04/07 | Office supplies Nov | Quill Corporation | \$ 77.97 |
| | ** Mental Health Bd | 090-053-533.33 | VR#053-050 | 01/04/07 | Phone Service nova | A T & T | \$ 83.27 |
| | ** Animal Control | 091-047-various | VR#091-035 | 01/08/07 | November utilities | Ameren IP | \$ 433.00 |
| | ** Animal Control | 091-047-533.40 | VR#091-042 | 01/11/07 | Vehicle maint 7/18/06 | CCT-Highway | \$ 39.99 |
| | ** Probation Svcs | 618-052-533.07 | VR#618-011 | 01/08/07 | Evaluation 11/13 | Community Counseling | \$ 500.00 |
| | ** Correctional Ctr | 080-140-533.33 | VR#140-022 | 12/19/06 | Nov fax phone | A T & T | \$ 1.98 |
| | ** Child Advocacy | 679-179-533.42 | VR#679-013 | 01/03/07 | Copier maintenance | Xerox Corp. | \$ 48.26 |
| | ** Head Start | 104-various | VR#104-195 | 01/10/07 | Postage meter rental | Pitney Bowes | \$ 141.52 |
| | ** Head Start | 104-various | VR#104-204 | 01/10/07 | Postage meter rental | Pitney Bowes | \$ 141.52 |
| | ** Head Start | 104-835-533.30 | VR#104-210 | 01/10/07 | Gas service Nov | Ameren IPO | \$ 114.94 |
| | ** Head Start | 104-various | VR#104-218 | 01/10/07 | Gas November | Exxon Mobil | \$ 1,377.22 |
| | ** Head Start | 104-various | VR#104-220 | 01/10/07 | Office supplies Nov | Rogards | \$ 112.02 |
| | ** Head Start | 104-various | VR#104-221 | 01/10/07 | Office supplies Nov | Rogards | \$ 269.90 |
| | ** Head Start | 104-835-534.69 | VR#104-229 | 01/10/07 | Parent books 10/14 | Scholastic Book Clubs | \$ 94.05 |
| | ** Head Start | 104-835-533.32 | VR#104-238 | 01/10/07 | Water service Nov | Illinois American Water | \$ 104.11 |
| | ** Head Start | 104-835-533.40 | VR#104-090 | 01/10/07 | Bus repair 11/30 | Village of Rantoul | \$ 952.16 |
| | ** Head Start | 104-853-522.10 | VR#104-121 | 01/10/07 | Milk 11/29 | Fox River Foods | \$ 120.49 |
| | ** Head Start | 104-853-522.10 | VR#104-128 | 01/10/07 | Food 11/27 | Fox River Foods | \$ 419.48 |
| | ** Head Start | 104-VARIOUS | VR#104-129 | 01/10/07 | Non food supplies 11/27 | Fox River Foods | \$ 419.74 |
| | ** Head Start | 104-853-522.10 | VR#104-130 | 01/10/07 | Milk 11/28 | Fox River Foods | \$ 48.20 |
| | ** Head Start | 104-853-534.11 | VR#104-151 | 01/10/07 | Food service Nov | Aramark Corporation | \$ 840.25 |
| | ** Head Start | 104-various | VR#104-169 | 01/10/07 | November mileage | Pam Brown | \$ 19.81 |
| | ** Head Start | 104-835-533.51 | VR#104-182 | 01/10/07 | Postage meter rental | Pitney Bowes | \$ 141.52 |
| ties | ** Public Properties | 080-071-various | VR#071-086 | 01/02/07 | Power bill | Ameren IP | \$ 9,923.75 |
| | ** Public Properties | 080-071-533.50 | VR#071-084 | 01/02/07 | Gill Bldg power bill | Bear Properties | \$ 608.66 |
| | ** Public Properties | 080-071-533.31 | VR#071-101 | 01/03/07 | Electric bills | Ameren IP | \$ 15.88 |
| | ** Public Properties | 080-071-various | VR#071-102 | 01/03/07 | Gas & electric bill | Ameren IP | \$ 5,164.98 |
| y | ** Admin Services | 080-016-522.02 | VR#016-031 | 01/05/07 | Office Supplies 9/29/06 | Office Depot | \$ 18.36 |
| | ** Self Funded Ins | 476-118-533.03 | VR#118-013 | 01/09/07 | Attorney fees Sep-Nov | Heyl, Royster | \$ 3,169.80 |
| | ** County Clerk Autc | 670-022-522.06 | VR#670-006 | 01/04/07 | Epay mailings | First Bankcard | \$ 52.37 |

*****According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.*****

id- For Information Only

37

RESOLUTION NO. 5813

PAYMENT OF CLAIMS AUTHORIZATION

January, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$11,955,896.55 including warrants 376107 through 377689; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$11,955,896.55 including warrants 376107 through 377689 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5820

EMERGENCY BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00018

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|---------------|
| Fund 080 General Corporate Fund Dept. 077 Zoning and Enforcement | |
| Increased Appropriations | |
| 511.06 Per Diem | \$5,500 |
| Total | \$5,500 |
| Increased Revenue | |
| None (From General Corporate Fund Balance) | \$0 |
| Total | \$0 |

REASON: To appropriate funds required to pay for per diem increase to members of the Zoning Board of Appeals to go into effect on February 1, 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

REQUEST FOR BUDGET AMENDMENT

BA NO. 07-00018

FUND 080 GENERAL CORPORATE

DEPARTMENT 077 ZONING AND ENFORCEMENT

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-077-511.06 PER DIEM | 8,000 | 8,000 | 13,500 | 5,500 |
| | | | | |
| | | | | |
| TOTALS | 8,000 | 8,000 | 13,500 | 5,500 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| None: from Fund Balance | | | | |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 0 | 0 |

EXPLANATION: TO APPROPRIATE FUNDS REQUIRED TO PAY FOR PER DIEM INCREASE FOR MEMBERS OF THE ZONING BOARD OF APPEALS TO GO INTO EFFECT ON FEBRUARY 1, 2007.

| | | |
|----------------------------------|--|-------------------------------|
| DATE SUBMITTED: 1-17-2007 | AUTHORIZED SIGNATURE <i>Dennis L. Busby</i> | ** PLEASE SIGN IN BLUE INK ** |
|----------------------------------|--|-------------------------------|

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

| | | |
|--|--|--|
| | | |
| | | |
| | | |

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

| | | |
|--|--|--|
| | | |
| | | |
| | | |

RESOLUTION NO. 5818

RESOLUTION FOR AUTHORIZATION OF FACSIMILE SIGNATURES FOR THE
CHAMPAIGN COUNTY TREASURER'S ACCOUNTS AND CHAMPAIGN
COUNTY COLLECTOR'S ACCOUNTS

WHEREAS, Daniel J. Welch, Champaign County Treasurer, requests that the County Board of the County of Champaign approve authorization of facsimile signatures for disbursement of funds.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED that the financial institutions which have been designated as a depository of the funds of Champaign County in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the facsimile signatures of Daniel J. Welch, County Treasurer and Anthony Fabri, County Auditor.

BE IT FURTHER RESOLVED that the financial institutions which have been designated as a depository of the funds of the Champaign County Collector in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the facsimile signatures of Daniel J. Welch, County Treasurer and/or Barbara Doyle-Little, Deputy County Treasurer.

BE IT FURTHER RESOLVED that the financial institutions shall be entitle to honor and to charge the Account of Champaign County, the Champaign County Treasurer or Champaign County Collector for all checks or drafts regardless of by whom or by what means the facsimile signature or signatures may have been affixed, if such facsimile signatures resemble the facsimile specimens duly certified to be filed with such financial institutions.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be January 25 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January 2007.

Mark V. Shelden, County Clerk &
Ex-officio Clerk of the Champaign
County Board

C. Pius Weibel, Chair
Champaign County Board

RESOLUTION NO. 5819

RESOLUTION FOR AUTHORIZATION OF SIGNATURES FOR THE CHAMPAIGN COUNTY TREASURER'S ACCOUNTS, CHAMPAIGN COUNTY COLLECTOR'S ACCOUNTS, AND INVESTMENT INSTRUMENTS OR INVESTMENT ACCOUNTS

WHEREAS, Daniel J. Welch, Champaign County Treasurer, requests that the County Board of the County of Champaign approve authorization of signatures for deposit of funds, and

WHEREAS, all demand accounts and investment accounts with sweep features established as Champaign County Treasurer's accounts will require the following signatures: 1) Daniel J. Welch, County Treasurer, and 2) Tony Fabri, County Auditor.

NOW THEREFORE BE IT RESOLVED that all checking accounts established as Champaign County Collector's accounts will require the following signatures: 1) Daniel J. Welch, Treasurer-Collector, and 2) Barbara Doyle-Little, Deputy Treasurer.

BE IT FURTHER RESOLVED that all term investment accounts shall require signatures of Champaign County Treasurer-Collector Daniel J. Welch or Deputy Treasurer Barbara Doyle-Little.

BE IT FURTHER RESOLVED that any investment withdrawn must be re-deposited into designated checking accounts as approved above. Reinvestment of matured investments and interest earned may be directly deposited to the investments accounts. All revenues, except investment interest to be reinvested, and all approved expenditures to be paid shall be processed through the above designated checking accounts.

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be January 25, 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January 2007.

Mark V. Shelden, County Clerk &
Ex-officio Clerk of the Champaign
County Board

C. Pius Weibel, Chair
Champaign County Board

HIGHWAY & TRANSPORTTION COMMITTEE
Summary of action from 1/12/2007 meeting

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|--|
| 3. <u>Approval of Minutes</u> | Regular session minutes of November 8, 2006 and closed session minutes of October 6, 2006 approved as presented. |
| 4. <u>Public Participation</u> | There was no public Participation |
| 5. <u>Monthly Reports</u> | |
| A. County & Township Motor Fuel Tax Claims – November & December 2006 | MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims from November & December 2006 |
| 6. <u>County Engineer</u> | |
| A. Resolution awarding of contract for the replacement of a bridge located In Compromise Road District – Section #05-06915-00-BR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the resolution awarding of contract for the replacement of a bridge located in Compromise Road District – Section #05-06915-00-BR.</i> |
| B. Resolution authorizing the County Board Chair to sign an Economic Development/ TARP Agreement for the improvement of CH. 22 And appropriating County MFT Funds – Section #06-00410-00-WR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the resolution authorizing the County Board Chair to sign an Economic Development/ TARP Agreement for the improvement of CH. 22 and appropriating County MFT Funds – Section #06-00410-00-WR.</i> |

C. Resolution establishing a class II
Designated Truck Route on County Highway
22

***RECOMMEND COUNTY
BOARD APPROVAL of the
Resolution establishing a
class II designated truck
Route on County Highway
22***

D. Hiring of new personnel

No action taken

Addendum

E. Resolution authorizing County
Highway to enter into an agreement
With Brown Township for reimbursement
of payment for the improvement of a railroad
crossing and appropriating \$8,058.32 from County
Highway funds to pay for the local share

***RECOMMEND COUNTY
BOARD APPROVAL of
the resolution authorizing
County Highway to enter
into an agreement with
Brown Township for
improvement of a Railroad
Crossing***

7. **Other Business**

Mr. Blue updated the
Committee on the new Fleet
Maintenance building

8. **Determination of Consent Agenda Items**

All items will be included
on the County Board consent
agenda

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *January 16, 2007*
Time: *7:00 P.M.*
Place: *Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Members Present:

*Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Ralph Langenheim, Carrie Melin, Steve
Moser, Jon Schroeder (VC), Barbara Wysocki (C)*

Phone: *(217) 384-3708*

Members Absent: *None*

AGENDA
• **County Board Action Required**
Old Business shown in Italics

- | | |
|--|--|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (December 19, 2006) | Approved |
| 4. Public Participation | Jason Barickman addressed Item #9; Mike Tague addressed Item #8 |
| 5. Correspondence A. Mahomet Aquifer Consortium letter dated January 5, 2007, Regarding the Committee on Regional Water Supply Planning for East Central Illinois | Placed on file |
| 6. County Board Chair's Report | None |
| 7. Joint Champaign County – City of Champaign Enterprise Zone: Boundary Amendment: Illini Ethanol, LLC project at Royal | The Committee declined to sponsor the proposed amendment. The Committee Chair will investigate a policy to help guide future amendments to the Enterprise Zone. |
| 8 •Remanded Zoning Case 520-AM-05 Petitioner: Gene Bateman Request: Amend the Zoning Map to allow for the development of 2 single family lots in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District. | No Recommendation |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
JANUARY 16, 2007
PAGE 2

Zoning Case 520-AM-05 cont:

Location: Approximately seven acres of an existing 62.20 acre parcel in the East Half of the NE ¼ of Sec. 29 of Newcomb Township that is commonly known as the farm Field that borders the south side of CR 2600N and CR 200E.

- | | |
|---|--|
| <p>9. •Zoning Case 562-AM-06 Petitioner: Ivanhoe Partners, LLC and Jason Barickman, Agent</p> <p>Request: Amend the Zoning Map to change the zoning designation from the R-2, Single Family Residence Zoning District to the R-5, Manufactured Home Park Zoning District.</p> <p>Location: The West 500 feet of the South 1,722.12 feet of the Southeast Quarter of Section 4 of Urbana Township comprising approximately 19.065 acres and that is commonly known as the blocks surrounding Richard Drive and Gurth Drive and the west side of Ivanhoe Drive in the Ivanhoe Estates Manufactured Home Park at 26 Ivanhoe Drive, Urbana.</p> | <p>Recommended Approval</p> |
| <p>10. FY07 Regional Planning Commission County Work Plan (annual work plan for the County Special Projects Planner at the RPC)</p> | <p>Deferred to the February, 2007, ELUC Meeting</p> |
| <p>11. Review of update to Champaign County Solid Waste Plan (part of the FY07 RPC County Work Plan)</p> | <p>Information Only</p> |
| <p>12. Update on Enforcement Cases</p> <p>A. Foreclosure on the “Monty” Maxwell property in the Village of Broadlands (Enforcement Case ZN99-03/36)</p> <p>B. Foreclosure on the property of Joseph Mefford at 2603 Campbell Drive, Champaign (Enforcement Case ZN01-30/14)</p> | <p>Approved</p> <p>Approved</p> |
| <p>13. Monthly Report (November and December 2006)</p> | <p>Information Only</p> |
| <p>14. Other Business</p> | <p>None</p> |
| <p>15. Determination of Items to be placed on the County Board Consent Agenda</p> | <p>None</p> |
| <p>16. Adjournment</p> | <p>8:45 p.m.</p> |

**ORDINANCE NO. 801
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY**

562-AM-06

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 550-AM-06;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from R-2 Single Family Residence to R-5 Manufactured Home Park the following described real estate:

The West 500 feet of the South 1,722.12 feet of the Southeast Quarter of Section 4, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, containing 19.065 acres more or less

2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 25th day of January, A.D. 2007.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Mark Shelden, County Clerk &
ex officio Clerk of the County Board

RESOLUTION NO. 5821

RESOLUTION DECLARING VACANCY FOR THE OFFICE OF COUNTY BOARD MEMBER, DISTRICT 6

WHEREAS, County Board Member Tony Fabri, District 6, submitted his resignation from that office to the Champaign County Board when he was appointed to serve as Champaign County Auditor on January 10, 2007; and

WHEREAS, a vacancy now exists in the elected office of Champaign County Board Member District 6; and

WHEREAS, pursuant to 10 ILCS 5/25-11, the County Board hereby declares that a vacancy exists in the office of Champaign County Board Member District 6, effective January 25, 2007; and

WHEREAS, a notice of the said vacancy shall be given to the county central committee of each established political party within three (3) days of the occurrence of the vacancy.

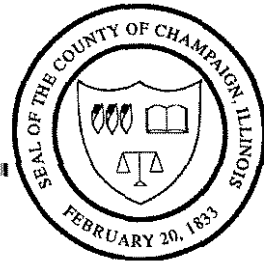
NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board declares a vacancy in the office of Champaign County Board Member District 6, effective January 25, 2007, and authorizes the County Board Chair to give notification of the said vacancy to the county central committee of each established political party.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the Champaign County Board



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, January 25, 2007 - 7:00 p.m.*

Lyle Shields Meeting Room, Brookens Administrative Center

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A. COUNTY FACILITIES

1. Adoption of Resolution No. 5794 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128403 from BLDD Architects. *49
L17
2. Adoption of Resolution No. 5795 appropriating \$1,603.95 from the Champaign County Highway Facility Construction Fund for statement #5 from Berns, Clancy & Associates. *50
L18-19
3. Adoption of Resolution No. 5796 appropriating \$33,568 from the Champaign County Nursing Home Construction Fund for Pay Request #47 from PKD, Incorporated. *51
L20-36
4. Adoption of Resolution No. 5797 appropriating \$6,319.00 from the Champaign County Nursing Home Construction Fund for invoice #0015886 from GHR, Inc. *52
L37
5. Adoption of Resolution No. 5799 appropriating \$2,002.50 from the Champaign County Nursing Home Construction Fund for invoice #1630 from Alliance Environmental Group, Inc. *53
L40
6. Adoption of Resolution No. 5802 appropriating \$170.00 from the Champaign County General Corporate/General County Budget for invoice #5 from Isaksen Glerum Wachter Architecture *54
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B. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 5803 appointing Norman Rademacher to the Harwood and Kerr Drainage District, term ending August 31, 2009. *55-56
B10
2. Adoption of Resolution No. 5804 altering the boundaries of Champaign of Champaign Township and the City of Champaign Township *57-58
B28-29

C. FINANCE

1. **Adoption of Resolution No. 5805 – Budget Amendment** *59

A. Budget Amendment #07-00011 G8
 Fund: 075 – Regional Planning Commission
 Dept: 759 – CSBG New Economic Development Awards
 Increased Appropriations: \$44,650
 Increased Revenue: \$0
 Reason: To provide sufficient budget authority within FY2007 to permit payment of the required match amount to the East Central Illinois Economic Development District. Offsetting revenue is held in Fund 475 RPC Economic Development Loans Fund and will be transferred to this operating fund department.

2. **Adoption of Resolution No. 5806 – Budget Amendment** *60-61

A. Budget Amendment #07-00012 G9-10
 Fund: 075 – Regional Planning Commission
 Dept: 697 – Urbana Bikeways Plan
 Increased Appropriations: \$35,000
 Increased Revenue: \$35,000
 Reason: To accommodate a new contract with the City of Urbana for development of a bikeways plan.

3. **Adoption of Resolution No. 5807 – Budget Amendment** *62-63

A. Budget Amendment #07-00013 G11-12
 Fund: 075 – Regional Planning Commission
 Dept: 695 – GIS Local Contract Services
 Increased Appropriations: \$50,000
 Increased Revenue: \$50,000
 Reason: Receipt of local fee for service contracts for GIS special projects.

4. **Adoption of Resolution No. 5808 – Budget Amendment** *64-65

A. Budget Amendment #07-00014 G13-14
 Fund: 075 – Regional Planning Commission
 Dept: 696 – Human Services Transportation Planning
 Increased Appropriations: \$50,000
 Increased Revenue: \$50,000
 Reason: Receipt of new grant for regional transportation planning.

5. **Adoption of Resolution No. 5809 – Budget Amendment** *66-67

A. Budget Amendment #07-00015 G15-18
 Fund: 075 – Regional Planning Commission
 Dept: 692 – Weatherization – HHS – Odd Year
 Increased Appropriations: \$422,520
 Increased Revenue: \$422,520
 Reason: Receipt of new grant award

RESOLUTION NO. 5794

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #128403 FROM
BLDD ARCHITECTS

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July 2005 for the purpose of Architectural/Engineering Services for the construction of a new Highway/Fleet Maintenance Facility; and

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #128403 from BLDD Architects in the amount of \$6,300.00 for Professional Architect/Engineering Services provided through December 1, 2006 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #128403 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5795

RESOLUTION APPROPRIATING \$1,603.95 FROM
THE CHAMPAIGN COUNTY HIGHWAY FACILITY CONSTRUCTION FUND
FOR STATEMENT #5 FROM BERNS CLANCY & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of Statement #5 from Berns, Clancy & Associates in the amount of \$1,603.95 for professional services required to July 15, 2006 with regard to construction staking for the new Champaign County Fleet Maintenance Facility, Urbana, Illinois; and

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Statement #5 from Berns, Clancy & Associates.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5796

RESOLUTION APPROPRIATING \$33,568 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR PAY REQUEST #47 FROM
PKD, INCORPORATED

WHEREAS, the County of Champaign entered into an agreement with PKD, Inc. of Champaign, Illinois in February 2003 for the purpose of construction management of the new Champaign County Nursing Home facility; and

WHEREAS, PKD has submitted pay request #47 in the amount of \$33,568 for Professional Services provided through December 20, 2006 pursuant to the said agreement; and

WHEREAS, the Pay Request is itemized as follows: \$431 – Reimbursable; \$33,137 – General Conditions & Change Orders 1, 2 & 3

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Pay Request #47 from PKD, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5797

RESOLUTION APPROPRIATING \$6,319.00 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #0015886 FROM
GHR, INC.

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #0015741 from GHR, Inc. in the amount of \$6,319.00 for Professional Services provided through December 2, 2006, per agreement dated June 2006.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #0015886 from GHR, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5799

RESOLUTION APPROPRIATING \$2,002.50 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1630 FROM
ALLIANCE ENVIRONMENTAL GROUP, INC

WHEREAS, the County Facilities committee recommended to the Champaign County Board approval of invoice #1630 from Alliance Environmental Group, Inc. in the amount of \$2,002.50 for Professional Services provided from September 26, 2006 through October 23, 2006; and

WHEREAS, the invoice is for legal assistance services with Phebus & Koester.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1630 from Alliance Environmental Group, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5802

RESOLUTION APPROPRIATING \$170.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #5
FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #5 from Isaksen Glerum Wachter Architecture in the amount of \$170.00 for Professional Services rendered October 28, 2006 through November 24, 2006, per the said agreement; and

WHEREAS, the invoice is for the remodel of Brookens Administrative Center space for County Clerk election requirements.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #5 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 5803

RESOLUTION APPOINTING NORMAN RADEMACHER TO THE HARWOOD AND KERR
DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Norman Rademacher to be a Commissioner of the Harwood and Kerr Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Rademacher as a Commissioner of the Harwood and Kerr Drainage District for a term commencing January 26, 2007 and ending August 31, 2009; and

BE IT FURTHER RESOLVED that the "Notice of Appointment" be attached hereunto and made a part of this resolution; and

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Norman Rademacher, 2360 County Road 2800 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Norman Rademacher as a Commissioner of the Harwood and Kerr Drainage District for a term commencing January 26, 2007 and ending August 31, 2009.

I hereby submit this appointment to the County Board for its advice and consent this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
County Board
Champaign County, Illinois

RESOLUTION NO. 5804

RESOLUTION ALTERING THE BOUNDARIES OF CHAMPAIGN TOWNSHIP
AND THE CITY OF CHAMPAIGN TOWNSHIP

WHEREAS, the County Board of Champaign County has the authority to alter township boundaries pursuant to 60 ILCS 1/10-5; and

WHEREAS, there exist in Champaign Township certain properties which have been previously annexed to the City of Champaign, as reflected in Exhibit A attached to this Resolution; and,

WHEREAS, the removal of those properties from Champaign Township and their placement into the City of Champaign Township would cause a reduction of more than one percent (1%) in the equalized assessed valuation (EAV) for Champaign Township; and

WHEREAS, pursuant to 60 ILCS 1/15-15, Champaign Township held referenda in March of 2006 on whether the said properties should disconnect from Champaign Township and annex to the City of Champaign Township; and,

WHEREAS, the said referenda failed, meaning that the said properties remain in Champaign Township, even though they have been annexed to the City of Champaign; and,

WHEREAS, the property owners of the said properties are now paying taxes to Champaign Township, in addition to taxes to the City of Champaign; and

WHEREAS, because those properties are annexed to the City of Champaign, the property owners of the said properties receive no services from Champaign Township other than assessment services provided by the Champaign Township assessor; and,

WHEREAS, individual property owners in Champaign Township who have been previously annexed to the City of Champaign have requested that the County Board take action pursuant to 60 ILCS 1/10-5 and alter certain boundaries of Champaign Township to include their previously annexed properties into the City of Champaign Township; and

WHEREAS, the City of Champaign and the office of the Champaign County State's Attorney concurs with the said property owners that the Champaign County Board has the authority to take such action; and

WHEREAS, if the Champaign County Board alters the township boundaries as requested, the City of Champaign will be required to pay to Champaign Township for ten (10) years the same tax revenue that is presently being received by that township from the said properties as required by 60 ILCS 1/15-30; and

WHEREAS, the Policy, Personnel, and Appointments Committee voted at its August 9, 2006 meeting to recommend to the Champaign County Board that the Board determine that it will consider altering the boundaries of Champaign Township and the City of Champaign Township to include the

properties listed in Exhibit A in the City of Champaign Township, and hold a public hearing on this proposed alteration as required by 60 ILCS 1/10-5; and

WHEREAS, the Champaign County Board conducted a public hearing on November 21, 2006 on the proposed alteration of the boundaries of Champaign Township and the City of Champaign Township to include the properties listed in Exhibit A in the City of Champaign Township; and

WHEREAS, having considered the testimony given and the evidence submitted at the said public hearing, the Champaign County Board finds that it is unfair for Champaign Township to tax property annexed to the City of Champaign when the City of Champaign, and not Champaign Township, provides all governmental services for such properties and their owners other than those services provided by the township assessor and the opportunity to receive general assistance, if qualified; and

WHEREAS, the Champaign County Board further finds that should the properties at issue be included in the City of Champaign Township, the financial impact on Champaign Township is minimized by the statutory requirement that whenever property is disconnected from a township and connected to a coterminous township, such as the City of Champaign, the coterminous city shall provide, on or before December 31 of each year for a period of 10 years to the township from which territory was disconnected an amount equal to the real estate tax that was collected on the property in the tax year immediately preceding the disconnection, pursuant to 60 ILCS 1/15-30;

NOW THEREFORE BE IT RESOLVED by the Champaign County Board that the boundaries of Champaign Township and the City of Champaign Township are hereby altered to disconnect the properties listed in Exhibit A from Champaign Township and to include the properties listed in Exhibit A in the City of Champaign Township.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 25th day of January, A.D. 2007.

C. PIUS WEIBEL, Chair
Champaign County Board

ATTEST:

MARK SHELDEN, County Clerk of the
County of Champaign, Illinois and
Ex-Officio Clerk

RESOLUTION NO. 5805

BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00011

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|---------------|
| Fund 075 Regional Planning Commission Dept. 759 CSBG New Economic Development Awards | |
| Increased Appropriations | |
| 533.92 Contributions & Grants | \$44,650 |
| Total | \$44,650 |
| Increased Revenue | |
| None (From Regional Planning Commission Fund balance) | \$0 |
| Total | \$0 |

REASON: To provide sufficient budget authority within FY2007 to permit payment of the required match amount to the East Central Illinois Economic Development District. Offsetting revenue is held in Fund 475 RPC Economic Development Loans Fund and will be transferred to this operating fund department.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5806

BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00012

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|-----------------|
| Fund 075 Regional Planning Commission Dept. 697 Urbana Bikeways Plan | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$24,000 |
| 511.05 Temporary Salaries & Wages | \$2,000 |
| 522.02 Office Supplies | \$2,000 |
| 533.07 Professional Services | \$6,000 |
| 533.12 Job-Required Travel Expenses | <u>\$1,000</u> |
| Total | \$35,000 |
| Increased Revenue | |
| 336.02 Urbana City | <u>\$35,000</u> |
| Total | \$35,000 |

REASON: To accommodate a new contract with the City of Urbana for development of a bikeways plan.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5807

BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00013

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------|
| Fund 075 Regional Planning Commission Dept. 695 GIS Local Contract Services | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$35,000 |
| 511.05 Temporary Salaries & Wages | \$5,000 |
| 522.02 Office Supplies | \$2,500 |
| 522.06 Postage, UPS, Federal Express | \$250 |
| 522.15 Gasoline & Oil | \$500 |
| 522.44 Equipment Less Than \$1,000 | \$1,000 |
| 533.12 Job-Required Travel Expenses | \$1,500 |
| 533.33 Telephone Service | \$300 |
| 533.51 Equipment Rentals | \$700 |
| 533.85 Photocopy Services | \$250 |
| 544.33 Furnishings, Office Equipment | <u>\$3,000</u> |
| Total | \$50,000 |
| Increased Revenue | |
| 341.40 Technical Service Contract | <u>\$50,000</u> |
| Total | \$50,000 |

REASON: Receipt of local fee for service contracts for GIS special projects.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5808

BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00014

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-----------------|
| Fund 075 Regional Planning Commission | |
| Dept. 696 Human Services Transportation Planning | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$35,000 |
| 522.01 Stationary & Printing | \$500 |
| 522.02 Office Supplies | \$2,500 |
| 522.06 Postage, UPS, Federal Express | \$250 |
| 522.15 Gasoline & Oil | \$500 |
| 522.44 Equipment Less Than \$1,000 | \$1,000 |
| 533.12 Job-Required Travel Expenses | \$1,500 |
| 533.33 Telephone Service | \$300 |
| 533.51 Equipment Rentals | \$700 |
| 533.85 Photocopy Services | \$250 |
| 533.92 Contributions & Grants | \$5,000 |
| 544.33 Furnishings, Office Equipment | <u>\$2,500</u> |
| | Total |
| | \$50,000 |
| Increased Revenue | |
| 331.21 DOT-FTA-FRMLA Grant Non-Urban | <u>\$50,000</u> |
| | Total |
| | \$50,000 |

REASON: Receipt of new grant for regional transportation planning.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5809

BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00015

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|---|------------------|
| Fund 075 Regional Planning Commission Dept. 692 Weatherization- HHS-Odd Year | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$40,000 |
| 522.01 Stationary & Printing | \$500 |
| 522.02 Office Supplies | \$500 |
| 522.04 Copier Supplies | \$500 |
| 522.06 Postage, UPS, Federal Express | \$250 |
| 522.15 Gasoline & Oil | \$250 |
| 533.12 Job-Required Travel Expenses | \$500 |
| 533.29 Computer Services | \$500 |
| 533.33 Telephone Service | \$500 |
| 533.70 Legal Notices, Advertising | \$250 |
| 533.85 Photocopy Services | \$250 |
| 533.95 Conferences & Training | \$500 |
| 534.30 Weatherization | \$376,020 |
| 544.33 Furnishings, Office Equipment | <u>\$2,000</u> |
| Total | \$422,520 |
| Increased Revenue | |
| 331.82 HHS-HM Energy Assistance Program | <u>\$422,520</u> |
| Total | \$422,520 |

REASON: Receipt of new grant award.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5810

BUDGET AMENDMENT

January, 2007

FY 2007

WHEREAS, the Finance Committee has approved the following amendment to the 2006-2007 budget.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00016

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|------------------|
| Fund 075 Regional Planning Commission Dept. 694 Weatherization Support-Odd Year | |
| Increased Appropriations | |
| 511.03 Regular Full-Time Employees | \$14,000 |
| 522.02 Office Supplies | \$100 |
| 522.04 Copier Supplies | \$100 |
| 522.06 Postage, UPS, Federal Express | \$100 |
| 522.15 Gasoline & Oil | \$100 |
| 533.12 Job-Required Travel Expenses | \$176 |
| 533.29 Computer Services | \$200 |
| 533.33 Telephone Service | \$100 |
| 533.85 Photocopy Services | \$100 |
| 534.30 Weatherization | \$129,265 |
| 544.33 Furnishings, Office Equipment | <u>\$1,000</u> |
| Total | \$145,241 |
| Increased Revenue | |
| 334.39 IDHFS-Weatherization Program | <u>\$145,241</u> |
| Total | \$145,241 |

REASON: Receipt of new grant award.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 5814

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE
LOCATED IN COMPROMISE ROAD DISTRICT
SECTION #05-06915-00-BR

WHEREAS, the following low bid was received at a Public Letting held on December 29, 2006, in Urbana, Illinois, for the replacement of a bridge located approximately 1.5 miles Southwest of Gifford (Compromise Road District):

Champaign Asphalt Company – Urbana, Illinois.....\$124,101.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Champaign Asphalt Company, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Sheldon, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 5814

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on January 25, 2007 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. _____.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 5815

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN ECONOMIC DEVELOPMENT/TARP AGREEMENT
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 22
AND APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
SECTION #06-00410-00-WR

WHEREAS, Champaign County and the State of Illinois are desirous to enter into an Economic Development/TARP Agreement for the improvement of County Highway 22 from U.S. Route 136 to County Highway 20, a distance of 8.5 miles.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the agreement with the State of Illinois on behalf of Champaign County, and bind the County to the terms contained therein, and

BE IT FURTHER RESOLVED, that the County Board appropriates the sum of One Million Thirty-three Thousand Twenty-seven Dollars (\$1,033,027.00) from County Motor Fuel Tax Funds to meet the County's obligation under the Economic Development/TARP Agreement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Sheldon, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 5815

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois, on January 25, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. 2007.

(SEAL)

_____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

| | | |
|----------------------------------|--|--|
| Local Agency Champaign County |  Illinois Department of Transportation Economic Development/TARP Agreement | Job Number - Construction C-95-312-07 |
| Section | | Job Number - Engineering P-95-311-07 |

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name CH 22 Route FAS 515 Length 8.5 miles
 Number of TARP Eligible Intersections 1 Lane Miles 17
 Termini US 136 to CH 20

Current Jurisdiction Champaign County

Project Description

Roadway improvement, right hand turn lane and replacement of two structures

Division of Cost

| Type of Work | EDP (1) | % | TARP (2) | LA (3) | % | Total |
|--------------------------------|--------------------|--------|------------------|--------------------|---|--------------------|
| Participating Construction | 1,329,000 | (50) | 525,000 (LS) | 804,000 (Bal) | | 2,658,000 |
| Non-Participating Construction | | () | () | () | | |
| Preliminary Engineering | 159,000 | (50) | () | 159,000 (Bal) | | 318,000 |
| Construction Engineering | 70,027 | (50) | () | 70,027 (Bal) | | 140,054 |
| | | () | () | () | | |
| | | () | () | () | | |
| | | () | () | () | | |
| TOTAL | \$1,558,027 | | \$525,000 | \$1,033,027 | | \$3,116,054 |

Note

- 1/ The STATE will reimburse the LA for eligible EDP construction and engineering costs of the project subject to a maximum of \$1558027.
- 2/ 80,000 lb Truck Access Road Program -There is available a lump sum amount of \$525,000 to be applied solely to construction costs.
- 3/ Any remaining balance shall be the responsibility of the LA in the event EDP and TARP funds are not sufficient to cover the project costs.

The STATE will pay the LA 95% of its share of the EDP construction costs upon the award of the construction contract and receipt of billing from the LA. The remaining 5% will be paid to the LA upon receipt of the final invoice. Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the TARP funds. The STATE will reimburse the LA for the STATE's share of the Preliminary and Construction Engineering on the basis of periodic billings provided said billings contain sufficient cost information and includes orders of payment by the LA. The final invoice will reflect the incurred cost of the improvement, less previous payments, no later than one year from the date of completion of the improvement. If a final invoice is not received within one year of the completion of the improvement the most recent invoice will be considered the final invoice and the obligation of funds will be closed.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE as hereinafter specified.
6. This Agreement and the covenants contained herein shall be null and void in the event the initial contract covering the construction work contemplated herein is not awarded by December 31, 2007.
7. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
8. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit D. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. The LA has entered into an economic development agreement with Royal Ethanol LLC herein referred to as the "COMPANY". As required by Public Act 93-552, the COMPANY agrees to annually submit to the STATE for a period of five complete calendar years from the execution of this Agreement, a progress report of employment hereto attached as Exhibit "B". All annual progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The agreement between the LA and the COMPANY delineating the reporting requirements and outlining funding call back provisions is attached as Exhibit "C".
12. It is mutually agreed that in the event of a default by the COMPANY on their commitment to create and/or retain jobs, the STATE will seek reimbursement of the Economic Development funds provided for this PROJECT from the LA. This determination to seek reimbursement will be based on an evaluation of the information reported in the annual progress report of employment (Exhibit "B") required in item 12 of this Agreement. Failure to submit the required employment report will be considered default on the COMPANY's commitment.
13. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

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| Local Agency Champaign County | Section 06-00410-00-WR |
|----------------------------------|---------------------------|

EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B - Annual Employment Progress Report

Exhibit C - Local Agency/Company Agreement

Exhibit D - 80,000 lb Truck Access Resolution

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Name C. Pius Weibel

Title County Board Chairperson
County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date _____

TIN Number 376009610

APPROVED

State of Illinois
Department of Transportation

Timothy W. Martin - Secretary of Transportation

Date _____

Milton R. Sees - Director of Highways/Chief Engineer

Ellen Schanzle-Haskins - Chief Counsel

Ann L. Schneider - Director of Finance and Administration

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

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|--------------|---------|
| Local Agency | Section |
|--------------|---------|

RESOLUTION NO. 5816

RESOLUTION ESTABLISHING A CLASS II
DESIGNATED TRUCK ROUTE
ON COUNTY HIGHWAY 22

WHEREAS, the State of Illinois, by its General Assembly, has enacted "The Illinois Vehicle Code", and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(g), weight limitations shall be designated by appropriate signs placed on such highways, and

WHEREAS, the County of Champaign is desirous of providing a truck route capable of sustaining a load limit of 80,000 pounds on County Highway 22, beginning at the intersection of U.S. Route 136 and extending to County Highway 20 for a distance of 8.5 miles .

NOW, THEREFORE, BE IT RESOLVED, that the above described portion of County Highway 22 be designated as a Class II Truck Route, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. 5816

I, Mark Shelden, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Champaign County at their Adjourned Meeting held on 1/25/07.

Witness my hand and seal for the Local Agency, Champaign County, this _____ day of _____, A.D. 2007.

Clerk

SEAL

RESOLUTION NO. 5817

RESOLUTION AUTHORIZING COUNTY HIGHWAY
TO ENTER INTO AN AGREEMENT
WITH BROWN TOWNSHIP
FOR IMPROVEMENT OF A RAILROAD CROSSING

WHEREAS, a railroad crossing located in Brown Township was deemed in need of repair and repairs were made by Norfolk Southern Corporation, and

WHEREAS, Brown Township is unable to pay the local share at this time and is requesting assistance from Champaign County for payment of this invoice.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County authorizes Jeff Blue, County Engineer, to enter into an agreement with Brown Township to make payment for the above mentioned invoice by the Champaign County Highway Department and providing for full reimbursement of payment by Brown Township, and

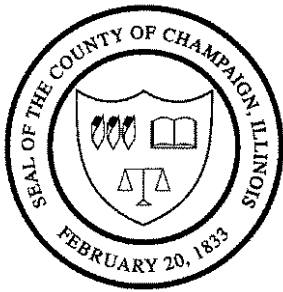
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Thousand Fifty-eight Dollars and Thirty-two Cents (\$8,058.32) from County Highway Funds to pay the local share.

PRESENTED, ADOPTED, APPROVED and RECORDED this 25th day of January A.D., 2007.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, January 25, 2007 – 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana*

Page No.

XI COMMITTEE REPORTS:

B. County Facilities Committee

4. Adoption of Resolution No. 5822 appropriating \$281.25 from the Champaign County Nursing Home Construction Fund for Invoice #1759 from Alliance Environmental Group, Inc.
5. Adoption of Resolution No. 5823 Approving the Agreement with White & Borgognoni Architects for the Courthouse Exterior Masonry Project.
6. Adoption of Resolution No. 5824 Authorizing Release of All Claims against PKD, Inc. by Champaign County